

Re-Posted at Warr Acres City Hall 2-19-09 @ 2:00 p.m.

NOTICE OF SPECIAL CITY COUNCIL MEETING

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

**AMENDED
AGENDA**

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES COUNCIL CHAMBER
MONDAY
FEBRUARY 23, 2009
6:00 P.M.**

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR HAS GIVEN NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

1. Call to order, Declaration of a quorum.
2.
 - A. Discussion and possible action on an Ordinance amending the Defined Benefit and Defined Contribution Plans of the City of Warr Acres to incorporate the final IRC section 415 regulations.
 - B. Approval of the emergency clause.
3. Discussion and possible action on a recommendation from the Traffic Commission to place a crosswalk at 63rd and College.
4. Discussion and possible action on raises for the Non-contract employees based on the average percentage that was given to the Contract employees and adjusted to fit into the Henley pay plan and appropriation of funds to cover said raises from the rainy day fund.
5. Approval to pay an invoice for Legacy Engineering in the amount of \$5,067.17 for services rendered for the month of January 2009.
6. Discussion and possible action to authorize the city engineer to solicit bids for flow metering of the interceptor sewer line and the Grove Lift Station basin for use in establishing flow data that will identify the degree of infiltration and inflow in the sewer system. These studies are necessary in response to the ODEQ

consent order pertaining to the Grove Lift Station and for completing the engineering studies and reports for the interceptor sewer line rehabilitation project.

7. Adjournment.

Certification

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 6:30 p.m. on the 17th day of February, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 18th day of February, 2009 all as required by law.

Pamela McDowell-Ramirez
City Clerk